

**MAYOR'S ADVISORY BOARD
ON COMMUNITY DEVELOPMENT**

2nd HEARING – March 9, 2011

Members of the Advisory Board present: Richard Bossung (chairman) Paul Bower, Michael French and Andrea Wellnitz. Also present: Department of Development staff Chandler Poole, and Dale Dixon, and representatives from local public service agencies.

Mr. Bossung called the meeting to order at 6:30 p.m.

Mr. French motioned to approve the February 10, 2011 minutes. Mr. Bower seconded. The minutes were approved as presented 4-0.

OLD BUSINESS

There was no old business.

NEW BUSINESS

Mr. Bossung stated the first item of New Business will be the 2011 Action Plan Funding Allocations.

Mr. Dixon commented that the amount of the previous year's funding allocation notification was made in mid-April. Since the federal government has yet to resolve a budget, it is unclear when the funding amount will be made available for the 2011-2012 program year. Since there could be significant cuts to the CDBG Program and at the recommendation of our HUD representative, program allocations were presented at three levels. The amounts presented at the meeting were based on the 2010-2011 allocation as well as a 15% and 30% decrease. Actual amounts will be adjusted once the actual grant amount has been received. The Mayor's Advisory Board for CDBG will reconvene if there is a variance of 5% more or less than the amount received last year.

Amounts presented are detailed in the attached spreadsheet.

The funding allocations awarded at the meeting are part of the One-Year Action Plan for the 2011-2012 grant year. The plan will be available for public review and comment from April 6, 2011 through May 5, 2011. All comments will be given consideration before the plan is brought to the Common Council for approval of submission to HUD. Plans are done in conjunction with the City of Lafayette.

Mr. Bossung commented the Advisory Committee will reconvene to discuss each specific distribution for the public service agencies as well as capital improvement, housing and administration once the actual grant amount has been received. The revised distribution will be submitted to the Common Council for approval.

Mr. Bossung also noted that after a thorough review of the floor at Fire Station No. 1, it has been determined that there would be no decrease in the funding designation for the repair of the apparatus bay floor. The floor repair will be viewed as a priority project to expedite the repair. Funding for the project prior to receiving the grant money for 2011-2012 was discussed. Historic preservation requirements do not apply to the floor.

Mr. Dixon explained that regardless of the level of funding received by West Lafayette, the same amount of time is required to administer the grant. The 15% maximum cap allowed to the public service agencies will be maintained, however the administration allocation is less than the 20% maximum allowed. Mr. French suggested impact statements be requested from all recipients should the grant be significantly decreased. Mr. Bossung advised the representatives from the public service agencies, that they would be notified as soon as a final determination has been made.

Public Comment was requested.

There was no further business.

Mr. French motioned to adjourn. Ms. Wellnitz seconded. The meeting adjourned at 6:42 pm.

/djg

CDBG Program Allocation Amounts for 2011-2012 Program Year

Public Service Agencies (15% Cap of Total Grant Amount)

	<u>2011 Amount Requested</u>	<u>2011 Amount Granted</u>	<u>2011 Level Less 15%</u>	<u>2011 Level Less 30%</u>
<u>YWCA</u>	\$5,800	\$5,700	\$4,845	\$3,990
-Domestic Violence Intervention & Prevention				
<u>Riggs Community Health Clinic</u>	\$3,000	\$2,900	\$2,465	\$2,030
-Health Referral Program				
<u>Mental Health America of Tipp. Co.</u>	\$8,500	\$8,400	\$7,140	\$5,880
-Day Shelter for Homeless				
<u>Lafayette Transitional Housing</u>	\$5,000	\$4,900	\$4,165	\$3,430
-Supportive Services Program				
<u>Lafayette Transitional Housing</u>	\$8,000	\$7,900	\$6,715	\$5,530
-Family & Singles Transitional Housing Program				
<u>The Center @ Jenks Rest (Tipp. Co. Council on Aging)</u>	\$6,000	\$5,900	\$5,015	\$4,130
-Care-A-Van (Transportation for Elderly & Disabled)				
<u>Lafayette Urban Ministry</u>	\$8,000	\$7,900	\$6,715	\$5,530
-Emergency Homeless Shelter				
<u>Family Services, Inc.</u>	\$3,500	\$3,400	\$2,890	\$2,380
-Homemaker Service (Assistance for Elderly and Disabled)				
<u>Food Finders Food Bank</u>	\$5,000	\$4,900	\$4,165	\$3,430
-Food Provision to Local Shelters				
<u>Tippecanoe Co. Child Care</u>	\$20,000	\$19,667	\$16,717	\$13,767
-Early Care & Education				
Subtotals	\$72,800	\$71,567	\$60,832	\$50,097

Adjusted Allocations Pending Budget Outcome

Housing, Projects, and Administrative

<u>New Chauncey Housing, Inc.</u>	\$100,000	\$90,000	\$71,500	\$58,000
-Housing Programs				
<u>City Engineer</u>	\$365,000	\$205,548	\$167,216	\$134,134
-Sidewalk/Curb Replacement & Curb Ramp Installation				
<u>Fire Department</u>	\$25,000	\$25,000	\$25,000	\$25,000
-Apparatus Bay Floor				
<u>Department of Development</u>	\$85,000	\$85,000	\$81,000	\$66,750
-General Program Administration of CDBG Program				
Subtotals	\$575,000	\$405,548	\$344,716	\$283,884
Total Grant Amount		\$477,115	\$405,548	\$333,981